

MEMORANDUM

To:

Honorable Judge Assigned

From:

Nicole L. Monteiro, U.S. Probation Officer

Re:

Wendy Jiminian

Dkt. #04-10243

Request to Travel Out of the Country

Date:

February 13, 2006

On May 18, 2004, the above-named individual appeared in the Eastern District of Pennsylvania for sentencing before the Honorable John P. Fullam after pleading guilty to two counts of Bringing in Illegal Aliens in violation of Title 8 U.S.C. § 1324(a)(2)(B)(i). The Court sentenced Ms. Jiminian to 3 years probation. On August 7, 2004, the Honorable William G. Young accepted transfer of jurisdiction.

This memorandum was prepared to notify the Court that Ms. Jiminian has requested to travel outside the U.S. to visit her family in Villa Juana, Santo Domingo from 3/22/06 to 4/6/06. The Probation Department was notified by the Consulate of the Dominican Republic that they have no objections to her traveling to their country as long as she holds a valid U.S. passport.

In light of the fact that Ms. Jiminian is in compliance with her conditions of probation, our office has no objection to this request.

As the Court is aware, any foreign travel must be approved by the Court, therefore we respectfully request that you review the travel request and kindly affix your signature below.

Thank you for your attention to this matter.

Jonathan Hurtig, Supervising

U.S. Probation Officer

Reviewed by

Submitted by:

Nicole Monteiro

U.S. Probation Officer

Travel request approved

Travel request denied_

U.S. District Judge

116/06